



January 26, 2015


City Council
Michael T. Davitt, Mayor
Donald R. Voss, Mayor Pro Tem
Jonathan C. Curtis
Laura Olhasso
David A. Spence

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Sachi A. Hamai, Executive Officer
County of Los Angeles Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012

33 February 10, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Subject: March 3, 2015 General Municipal Election

Dear Ms. Hamai,

The City Council of the City of La Cañada Flintridge, at its meeting of January 20, 2015, approved the following resolution regarding the cancellation March 3, 2015 General Municipal Election. Enclosed you will find two (2) certified copies of the following resolution forwarded to the Board of Supervisors for consideration.

Resolution No. 15- 02 - A Resolution of the City Council of the City Of La Cañada Flintridge, California, Providing for the appointment of three members to the offices of the City Council that were to be elected at the General Municipal Election on Tuesday, March 3, 2015

Should you have any questions or require additional information, please do not hesitate to contact the City Clerk's Office at (818) 790-8880 or email at tmoreno@lcf.ca.gov.

Sincerely,



Tania Moreno, CMC
City Clerk

Enclosures: As Stated


cc: City Manager

CERTIFICATION

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Tania Moreno, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that **Resolution No. 15-02** is a full, true and correct copy of the resolution adopted by the City Council of the City of La Cañada Flintridge at a regular meeting held on January 20, 2015, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Dated: January 20, 2015



Tania Moreno, City Clerk

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 15-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF THREE MEMBERS TO THE OFFICES OF THE CITY COUNCIL THAT WERE TO BE ELECTED AT THE GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 3, 2015

WHEREAS, pursuant to § 10229 of the Elections Code of the State of California, as of the close of the nomination period on December 10, 2014 at 5:00 p.m., there are not more candidates than offices to be elected and that § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated, or
2. Appoint to the office any eligible voter if no one has been nominated, or
3. Hold the election if either no one or only one person has been nominated.

WHEREAS, a notice was published on December 12, 2014 in a newspaper of general circulation pursuant to law.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to § 10229 of the Elections Code of the State of California, the following action is being taken:

The following persons are appointed to the offices to which they were nominated, and are considered to be the same as being elected, pursuant to § 10229(a)(3) of the Elections Code:


Michael T. Davitt
Leonard Pieroni
Teresa "Terry" Walker

SECTION 2. The election scheduled to be held on Tuesday, March 3, 2015, is canceled.

SECTION 3. The persons appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office on the originally scheduled election date of March 3, 2015.

SECTION 4. That the City Clerk shall be directed to forward a certified copy of this Resolution to the County of Los Angeles Registrar of Voters and formally request the cancellation of the election.

I, City Clerk of the City of La Cañada Flintridge, hereby certify that the foregoing is a full, true, and correct copy of the original on file in this office.



City Clerk of the City of
La Cañada Flintridge

12/6/15


Date

SECTION 5. The City Clerk shall certify to the adoption of the Resolution, which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 20th day of January, 2015.


Michael T. Davitt, Mayor

ATTEST:

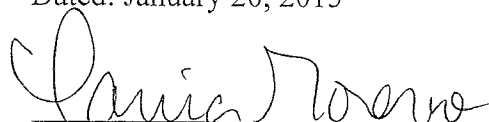

Tania Moreno, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Tania Moreno, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 15-02 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 20th day of January, 2015, by the following vote:

AYES: COUNCILMEMBERS: OLHASSO, SPENCE, VOSS AND DAVITT
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: CURTIS
ABSTAIN: COUNCILMEMBERS: NONE

Dated: January 20, 2015


Tania Moreno, City Clerk

I, City Clerk of the City of La Cañada Flintridge,
hereby certify that the foregoing is a full, true, and
correct copy of the original on file in this office.